

Waganakising Odawak
Gaming Authority Committee Meeting
Kevin A. Gasco, Chair
Aaron Otto, Secretary
Belinda Bardwell

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740
March 16, 2013

5:00 PM

Agenda

- I. Call to Order: 5:12 p.m.

- II. Roll Call: Gaming Authority Chairman Gasco- Yes, Councilor Otto - Yes, Councilor Bardwell.
Legislative Staff and Council Members present: Councilor Bentley -Gasco, Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and Legislative Assistant, Yvonne McShane.

Casino Staff Present: General Manager David Wolf, Financial Director Roger Borton, Associate Director of Food and Beverage Henry Rowland.

- III. Approval of Agenda: Motion by Councilor Otto and supported by Councilor Bardwell to adopt the agenda of March 16th, 2013.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

- IV. Approval of the Minutes: Motion by Councilor Gasco and supported by Councilor Bardwell to approve the February 22, 2013 and March 03/13/13 minutes as amended.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

- V. Public Comment: No Public Comments

- VI. Phone Poll

Date: 2/25/12

Reason for Phone Poll:

The phone poll is to give approval of the revised GM Contract dated 02/22/13 from Legislative Services Budnick and if approved authorize it be sent to GM Wolf for consideration.

Authorization: GAC Chairman Kevin Gasco

Phone Poll Conducted by: Yvonne McShane, Legislative Administrative Assistant

Council Members:

Kevin Gasco	Yes X	No
Date/Time Called:	02/25/13	4:23PM (Email)
Aaron Otto	Yes X	No
Date/Time Called:	02/25/13	4:27 PM (walked in to office and voted)
Belinda Bardwell	Yes X	No
Date/Time Called	02/25/13	3:26 PM (Email)

Phone Poll Vote:

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent.

Comments: Kevin Gasco - None

Aaron Otto - None

Belinda Bardwell - None

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Yvonne McShane, Legislative Administrative Assistant

Date: 02/25/12

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Gaming Delegation Authority Committee Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

Aaron Otto, Gaming Authority Secretary

Motion by Councilor Otto and supported by Councilor Bardwell to accept the verbal and written reports from Casino General Manager David Wolf and Casino Financial Director Roger Borton for March 16, 2013.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried.

VII. Set Next Meeting Date: March 16 at 5 P.M in Council Chambers.

VIII. Motion by Councilor Gasco and supported by Councilor Otto to adjourn at 7:48 PM.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.